

Arizona Invasive Species Advisory Council

June 5th, 2006 12:00p.m. - 4:00p.m.

Arizona Department of Agriculture Conference Room

1688 West Adams Street, Phoenix – Room 206

Facilitator – Tom McMahon (AGFD) 602-568-1406

AGENDA

12:00p.m. Call to Order

- 1) **Roll Call** of Advisory Committee Members – Sign-In Sheet
- 2) **Agenda review** – additions/deletions/corrections
- 3) **Review and Vote (ACTION ITEM) on Minutes/Notes** from April 20, 2006 Meeting
- 4) **“Peep Talk” from your Facilitator** or “Let’s get’er done”
- 5) **3rd working DRAFT** (sent via email) – Governor’s Report (**Heidi Vasiloff/Tom McMahon**)
 - a. Discussion/deletions/additions
 - b. **Action Items and Assignments**

3:00p.m.

- 6) **Exercise - Review of Governor’s Executive Order 2005-09**
 - a. From page 2, order 6, “*The Advisory Council shall:* ”
 - b. Review of required outcomes and end product (**Tom McMahon**)
- 7) **Identification of future meetings**
 - a. (if needed) Thursday, June 22nd – 10am to 4pm – TBD

4:00p.m. Adjourn